



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
Regular Meeting
Regular Agenda

5:30 p.m. Wednesday, January 17, 2024
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale 85251

Call to Order

Roll Call

Commissioners: Ute Brady (Chair), Natalie Chrisman Lazarr (Vice Chair), Anthony Coletta, Walter Cuculic, Ryan Johnson, Alisa McMahon and Andrew Scheck

One or more members of the Scottsdale Environmental Advisory Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of SEAC during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits SEAC from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the SEAC at the conclusion of the testimony for that item.

1) Approve [Regular Meeting Minutes](#) for December 13, 2023

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Action Item

2) Election of Officers

The Commission will vote to elect the Chair and Vice Chair for 2024.

Candidates who have been nominated to date and have expressed willingness to serve (by position) include: Ute Brady (Chair) plus Walter Cuculic and Andrew Scheck (Vice Chair). Each position is open for additional nominations prior to voting, either through self-nomination or by a fellow commission member.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Action Item

3) [Scottsdale Community Sustainability Plan](#)

Lisa McNeilly, Sustainability Director, will continue discussion on the remaining three sections of the Scottsdale Sustainability Plan (Energy, Waste and Heat).

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

4) Environmental Achievement Recognition Award

Commissioner Coletta will lead a discussion on the Environmental Achievement Recognition Award established in 2015.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

5) Draft 2023 SEAC Annual Report

The Commission will review, discuss, and approve the 2023 SEAC Annual Report.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Action Item

6) Update to 2024 Meeting Schedule

The Commission will discuss and possible approve an additional meeting to the 2024 schedule of a Special Meeting in January or February.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Action Item

7) Staff Updates

Staff will present updates pertaining to Scottsdale's sustainability initiatives for commission information only. Arizona State law prohibits the Scottsdale Environmental Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information only

8) Identification of Future Agenda Items

The Scottsdale Environmental Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion

Adjournment



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-2831. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-2831.